



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JUNE 17, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

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Persons wishing to testify at the Council Chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3818.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1468267718**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-98 – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 14.** Approving the collective bargaining cost items for the Bargaining Unit 14 included employees of the City and County of Honolulu. (Transmitted by Communication [MM-52](#))
2. **BILL 44 (2020) – HANAUMA BAY NATURE PRESERVE.** Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Transmitted by Communication [D-314](#); Bill passed first reading 6/3/20)
3. **RESOLUTION 20-143 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$475,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances. (Transmitted by Communication [D-371](#))
4. **RESOLUTION 20-144 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$26,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 20-____ of the City and County of Honolulu for the purposed of financing capital costs of the Honolulu Rail Transit Project. (Transmitted by Communication [D-372](#))
5. **RESOLUTION 20-77 – REDEVELOPMENT OF NEAL S. BLAISDELL CENTER.** Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell Center until the City Council has approved the masterplan for that project.

JOEY MANAHAN, Chair
Committee on Budget